



CITY COUNCIL MEETING W/ PUBLIC HEARING

January 07, 2025 at 7:10 PM

Boardman City Hall Council Chambers
AGENDA

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **ROLL CALL/EXCUSED ABSENCES**
4. **ACTION ITEMS - OTHER BUSINESS**
 - A. Resolution 1-2025 Accepting Election Results
5. **OATH OF OFFICE**
 - A. Mayor Paul Keefer, Councilor Heather Baumgartner, Councilor Cristina Cuevas, Councilor Brenda Proffitt
6. **APPROVAL OF MINUTES**
 - A. City Council Meeting Minutes December 3, 2024
7. **FINANCIAL REPORT**
 - A. Financial Report - November 2024
8. **PUBLIC COMMENT**
 - A. Prearranged Presentation - Morrow County Schools, Boardman
 - B. Prearranged Presentation - Jonathan Tallman
9. **FORMAL PROCEEDINGS**
 - A. Boardman Zoning Map Amendment LND24-000011
10. **ACTION ITEMS - RESOLUTIONS**
 - A. Resolution 2-2025 Charter 2024 Update
 - B. Resolution 3-2025 Adopting Personnel Policy
11. **ACTION ITEMS - OTHER BUSINESS**
 - A. Election of Council President
 - B. Appointment of 2025-26 Budget Officer
 - C. Approval of 2025-26 Budget Calendar - City of Boardman
 - D. Reappointment of Budget Committee Members
 - Sonja Neal - Term ending 12/31/24
 - Emerald Lantis - Term ending 12/31/24
 - E. Holiday Decorating Committee Appointment
 - F. Development Code/Comprehensive Plan Public Advisory Committee Appointment

12. OTHER PUBLIC COMMENT

INVITATION FOR PUBLIC COMMENT – The mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than: a matter in litigation, a quasi-judicial land use matter; or a matter scheduled for public hearing at some future date. The mayor may limit comments to 3 minutes per person for a total of 30 minutes. Please complete a request to speak card prior to the meeting. Speakers may not yield their time to others.

13. DOCUMENT SIGNATURES

14. REPORTS, CORRESPONDENCE, AND DISCUSSION

- A. Police Report
- B. Building Department Report
- C. Public Works Department Report
- D. Planning Department Update
- E. City Manager
- F. Councilors
- G. Mayor

15. ADJOURNMENT

Zoom Meeting Link: <https://us02web.zoom.us/j/2860039400?omn=89202237716>

This meeting is being conducted with public access in-person and virtually in accordance with Oregon Public Meeting Law. If remote access to this meeting experiences technical difficulties or is disconnected and there continues to be a quorum of the council present, the meeting will continue.

The meeting location is accessible to persons with disabilities. Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To make your request, please contact a city clerk at 541-481-9252 (voice), or by e-mail at city.clerk@cityofboardman.com.